

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

2868

1 Dist SPC PS Cyber Crime Year 2023 FIR No. 67/23 Date 17/07/23

2 (i) Act IPC Sections 419/420/120B (ii) Act Sections

(iii) Act Sections (iv) Others Acts & Sections

3 (a) Occurrence of Offence Day Sunday Date From On 16/07/23 Date To

Time Period Time From Time To

(b) Information received at PS Date 17/07/2023 Time 12:30 Pm.

(c) General Diary Reference Entry No(s) 212 Time 12:30 Pm.

4 Type of Information Written Written / Oral

5 Place of Offence (a) Direction and Distance from P.S. Beat No.

(b) Address Cyber Space

(c) In case outside limit of this Police Station, then the

Name of the P.S. District

6 Complainant / Informant

(a) Name Sayan Bhowmik

(b) Father's / Husband's Name Somesh Bhowmik

(c) Date / Year of Birth 25/04/1997 (d) Nationality Indian

(e) Passport No. Date of Issue Place of Issue

(f) Occupation Student

(g) Address 40/8/15 Dinabandhu Mitra Sarani, W/No-18 PS Siliguri, D.J.G.

7 Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

Unknown person having mobile No - 8035769331, PNB A/C No - 1449002100011913, IFSC - PUNB73000 of Yes bank A/C No - 046463300003580, IFSC - YESB0000464

8 Reasons for delay in reporting by the Complainant / Informant

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary):

RS. 2, 11,000/-

10 Total value of properties stolen / involved RS. 2, 11,000/-

11 Inquest Report / U.D. Case No., if any

12 FIR Contents (Attach separate sheets, if required): The original written complaint of the complainant which is treated as FIR is enclosed herewith.

13 Action taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2, registered the case and took up the investigation / directed ASI Pranam Ran of CPL SPC to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complainant/ Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

14 Signature / Thumb impression of the Complainant / Informant Signature of the Officer-in-Charge, Police Station

15 Date & Time of despatch to the court: On 18/07/23 at 10:00 hr. Name: Prashant Chamling Rank: No. DPO, CPL, SPC Cyber Crime Police Station Siliguri Police Commissionerate

The officer-in-charge,
Siliguri Police Station,
Siliguri

Received on 17/07/23 at 12:30 pm. Vide CCPS
G DENO-212 Dtd. 17/7/23 of registered Cyber Crime
PS Case No-67/23 Dtd. 17/07/23 U/S-419/420/120B IPC
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
Sponsored to AAI P. Rai for its
investigation
Date:- 17.07.23

Sub:- Fraud of ₹2,11,000 that happened
on the 16th of July, 2023.

Respected Sir,

This is to inform you that, I, Sayan Bhowmik,
am a resident of Siliguri, Ward NO-18. I am the. S/O
Mr. Somesh Bhowmik, also living at 40/8/15 Dinabandhu
Mitra Sarani, Siliguri.

Yesterday (16th of July 2023), at 1:22pm, I
received a call from 8035769331 asking me to join a new
gig of promoting Instagram pages. For which they added me
to a telegram group with ID @Shreya645. She mentioned
that to keep working I would have to perform a rebate
task which involved investing money. First they asked me
to pay ₹2000 + ₹3000 = ₹5000 which I did and then
another ₹6,800. on A/c - 046463300003580 that is
of YES Bank, Branch - Banshankri Bangalore with IFSC Code -
YESB0000464. They returned me ₹14840 on my A/c No -
20206775169 of State Bank of India Court Branch. The
payment of ₹5000 + ₹6800 was made from my PNB
A/c No - 2174010032133. For the next task they
asked for another ₹5000 which I also gave from my
PNB A/c. Then the stakes went higher, a person from
Telegram ID - @Karmel568 asked for the second round
funding of - ₹33,000 which I gave from my Union Bank
A/c - 588402010005321. Then for another ₹1,68,000
to retrieve the entire sum, of ₹2,80,000 which I couldn't.
All the amounts were paid to A/c - 1449002100011913,
Name - Roy DEVELOPER, Account with PNB, IFSC - PUNB0730000.
I request you hereby to help me get my sum back.

-Thanking You,

Sayan Bhowmik. 7001152887, 9476149818,
7001060671.